

Minutes of Meeting
Health Services Council
Project Review Committee-II

DATE: 7 April 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
Committee-II			
Victoria Almeida, Esq. (Chair)			X
Raymond C. Coia, Esq.	X		
Joseph L. Dowling, MD	X		
Gary J. Gaube		X	
Maria R. Gil (Secretary)			X
Catherine E. Graziano, RN, PhD	X		
Robert Hamel, RN	X		
Daniel Orgel, MPA			X
Denise Panichas	X		
Reverend David Shire (Vice Chair)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:45 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meetings of 18 November 2010, 13 January 2011, 20 January 2011 and 10 March 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Coia, Dowling, Graziano, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **Pinnacle Home Care, LLC** [Ryan Home Healthcare, LLC (20%), ANG Consulting Group (10%), Benethan, LLC (10%), Charlesgate Nursing Center (10%), Capital Health Care, LLC (10%), New Care, LLC (10%), Roselawn Health Partners, LLC (10%), Westbay Health Investors, LLC (10%), and Westlook Healthcare

Partner, LLC (10%)] for initial licensure as a Home Nursing Care Provider Agency at 57 Kilvert Street in Warwick.

Mr. Zubiago, legal counsel to the applicant, introduced the representatives of the applicant. The applicant reviewed responses to follow up questions. The applicant agreed to the conditions of approval regarding national background checks and accreditation.

A motion was made, seconded and passed by a vote of five in favor, none opposed and one recusal (5-0-1) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Coia, Graziano, Hamel, Panichas, Shire. Those member recusing included: Dowling.

There being no further business, the meeting was adjourned at 3:10 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Acting Chief Program Development